

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 372 LOS ANGELES, CA 90012 http://sbc.lacounty.gov

Wednesday, February 3, 2016 10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (16-0859)

Attachments: AUDIO

Present: Chairperson Barbara Bigby, Vice Chairperson Cheryl Grills

Ph.D., Commissioner Donald S. Andrews, Commissioner Johanna Arias-Bhatia, Commissioner Percy Duran III,

Commissioner Eleanor R. Montaño and Commissioner Theresa

Zhen

Excused: Commissioner Susan Burton and Commissioner Anne S. Hill

Staff present: Roy Sinclair and Jenny Kimbell. (16-0861)

Call to Order. (16-0418)

Chairperson Bigby called the meeting to order at 10:03 a.m.

Chairperson Bigby led in the Pledge of Allegiance, followed by a moment of silence.

I. ADMINISTRATIVE MATTERS

1. Approval of the January 27, 2016 Minutes. (16-0725)

On motion of Commissioner Percy Duran, seconded by Commissioner Donald S. Andrews and unanimously carried, this item was approved.

Attachments: SUPPORTING DOCUMENT

2. Approval of the January 20, 2016 Minutes. (16-0517)

On motion of Commissioner Percy Duran, seconded by Commissioner

Donald S. Andrews and unanimously carried, this item was approved.

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

II. REPORTS

3. Chairperson's Report on various items. (16-0726)

There was no report presented.

Attachments: SUPPORTING DOCUMENT

4. Staff Report on Correspondence Received and Department Representative Reports. (16-0727)

There was no report presented.

5. Commissioners' Reports on Group Home and/or Detention Facilities Inspections from January 28, 2016 to February 2, 2016. (16-0728)

During the reporting period, the following group homes/facilities were reported as being in satisfactory condition:

Chairperson Bigby visited:

• Hillside Home for Children, Human Resources office (Colorado Bl., Los Angeles, CA) on February 2, 2016.

Chairperson Bigby and Commissioner Duran visited:

• McKinley Children's Center (Cypress St., San Dimas, CA) on January 29, 2016.

Vice Chairperson Grills and Commissioner Zhen visited:

• House of Bethesda (Firmona, Lawndale, CA) on January 28, 2016.

Commissioners Andrews and Montaño visited:

• Penny Lane #5 (Haskell Ave., North Hills, CA) on February 2, 2016.

Commissioners Bhatia and Duran visited:

• Edelman's Children Court (Centre Plaza Dr., Monterey Park, CA) on February 1, 2016.

Not available:

Commissioner Duran visited:

• Touch of Life Foundation (Densmore St., Pomona, CA) on January 25, 2016 and reported that the facility looks vacant.

Commissioner Montaño shared the following Daily Breeze newspaper articles with the Commission:

- Supes to Discuss Probation Oversight (February 2, 2016)
- Oversight for Probation Department Studied (February 3, 2016)
- Supes to Crack Down on Pot Shops (February 3, 2016)

III. DISCUSSION

6. Discussion and appropriate action regarding the Inmate Welfare Fund correspondence (IWF). (16-0432)

Commissioner Bhatia reported that she attended the Inmate Welfare Commission (IWC) meeting on January 29, 2016 and shared that it was very informative. The Commission discussed drafting a letter of invitation to the IWC inviting them to the February 24, 2016 SBC meeting to collaborate and discuss the goals and mission of the SBC Commission.

After discussion, on motion of Commissioner Duran, seconded by Commissioner Montaño and unanimously carried, the Commission decided to draft an invitation to the IWC.

Attachments: SUPPORTING DOCUMENT

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IV. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (16-0729)

The following items were introduced for discussion and are to be placed on a future agenda:

- Discussion and action on the Commission letter to the Board of Supervisors regarding CRDF
- Discussion on townhall meeting

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-0730)

There were no members of the public present to address the Commission.

<u>Adjournment</u>

9. Adjournment for the meeting of February 2, 2016. (16-0731)

There being no further business, Chairperson Bigby adjourned the meeting of February 3, 2016 at 11:38 a.m.